

AGENDA

Waukesha County Finance Committee

Wednesday, May 7, 2003 – 8:45 a.m.

Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of April 16, 2003
Executive Committee Report
Schedule Next Meeting Dates

Announcements
Read Correspondence
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 158-O-002: Determination of Necessity and Relocation Order for the Expansion of the Waukesha County Justice Center Waukesha County Project 200211
2. Ordinance 158-O-003: Benjamin Property Acquisition
3. Ordinance 158-O-004: Hintz Property Wetland Mitigation Project
4. Ordinance 158-O-006: Authorize the Acceptance of Donation for the Waukesha County Exposition Center and Appropriate Donated Funds
5. Ordinance 158-O-005: Accept Wisconsin Land Information Grant and Appropriate Additional Expenditure Authority for the Land Information Systems Division
6. Review and Consider the Process for Selling Tax Foreclosed Properties
7. Update on an Alternative Certification Process for the Lottery Credit
8. Year-End Report on Special Revenue Funds

| <u>Item(s)</u> | <u>Appearance by:</u> | <u>Approx. Time</u> |
|-----------------------|---|----------------------------|
| 1 | Rich Bolte, Public Works Director | 9:00 a.m. |
| 2-4 | Jim Kavemeier, Parks Systems Manager | 9:10 a.m. |
| 5 | Don Dittmar, Land Information Systems Coordinator | 9:40 a.m. |
| 6, 7 | Pam Reeves, Treasurer | 10:00 a.m. |
| 6 | Bob Ries, Principal Financial Projects Analyst | 10:00 a.m. |
| 8 | Keith Swartz, Budget Manager | 11:00 a.m. |
| 8 | Linda Witkowski, Budget Specialist | 11:00 a.m. |

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Patricia A. Haukohl, Chair